City of Taylorsville CITY COUNCIL MEETING Minutes

Wednesday, June 21, 2006 Council Chambers 2600 West Taylorsville Blvd., Room No. 140 Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members: City Staff:

Chairman Morris Pratt

Vice-Chairman Jerry Rechtenbach

Council Member Bud Catlin

Council Member Les Matsumura

Council Member Lynn Handy

Council Member Lynn Handy

John Inch Morgan, City Administrator

John Brems, City Attorney

Virginia Loader, City Recorder

Mark McGrath, Community Development Director

Don Adams, Economic Development Director

Ed Spann, Police Lieutenant

Nick Norris, City Planner

Excused: Robin Kishiyama, Council Coordinator

Others: Nicholas A. Dahlman, Tony McGuire

BRIEFING SESSION

18:07:01 Chairman Morris Pratt conducted the Briefing Session, which convened at 6:07 p.m. City Recorder Virginia Loader conducted a Roll Call Vote wherein all Council Members were present. The Council reviewed the Administrative Report for Community Development, after which the agenda was discussed.

Chairman Pratt noted amendments to the minutes of June 7 and June 14, 2006. City Recorder Virginia Loader will make the proposed corrections to the minutes.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator John Brems, City Attorney Mark McGrath, Community Development Director Gerry Orr, City Finance Director Virginia Loader, City Recorder Ed Spann, Police Lieutenant Donald Adams, Economic Development Director Cheryl Peacock Cottle, Deputy Recorder Nick Norris, City Planner Gordon Haight, City Engineer Jean Ashby, Economic Development AA Kevin Taylor, Court Administrator Taylorsville Police Sgt. Rosie Rivera Patricia Quintana, AA to City Administrator Mary Lund, Business License Clerk Mary Bennett, Lead Court Clerk Elaine Waegner, Volunteer Event Coordinator

Excused: Robin Kishiyama, Council Coordinator

Citizens: Murray City Mayor Dan Snarr, Nicholas A. Dahlman, Katie Larsen, Ken Cook, John Gidney, Gordon Wolf, AimeeNewton, Michael Gabbitas, Terrie Johnson, Land Reay, Janice Auger, Chris Gamvroulas, Ryan Christensen, Sharon Wall, Darwin Cottle, Shaun Fausett, Chris Gebhardt, Nicholas Dahlman, Korrine Colton, Randy Hulbert, Win Hulbert, Ruth Butkowich, Sharon Lewis, Diana Haslem, Cathy Oyler, Pat Olson, Seth Fields, Christina Fields, Scott Oyler, Clara Kehl, Cindy Maybe, Debbie VanWagoner, Brent VanWagoner, Mary Bennett, Helen Dall, Dorothy Briggs, Carolyn Gayles, Marg Woodward, Robert Littlewood, Shell Poulson, Connie Velarde, Vanessa Giron, Carol Ward, Kayleen Smith, Mary Beth Lauritzen, Sheila Affleck, Jolene Dearden, Joyce Long, Margery Woodruff, Kathy Rousch, Robert Thomas, Nicole Valdez, Denise Thomas, Franklin Young, Betty Young, Scott Young, Chad Terry, Lois Terry, Roy Geis, Karen Geis, Liz Young, Karen Young, Robert Adams, Collin Talbot, Patti Sims, Robynn Fulton,

Dale Bingham, Rebecca Johnson, Ryan Christensen, Steve Scott, Burg Shelley, Leslie Chapman, John Shelley, Tami Blackburn, Gabriel Reyes, Guadalupe Picasso, Martin Picasso, Roger Anderson, Vicki Dunnigan, Debbie Brown, Joe Crown, Larry Bodine, Harlan Christmas, Luciana Sales, David Merrill, Garl Fink, Ken Acker.

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:31:08 Chairman Morris Pratt called the meeting to order at 6:31 p.m. and welcomed those in attendance. In response to a roll call, the following Council Members were present: Rechtenbach-yes, Pratt-yes, Handy-yes, Catlin-yes, and Matsumura-yes.

- 1.1 Pledge of Allegiance Opening Ceremonies Council Member Rechtenbach
- 18:31:35 Council Member Rechtenbach directed the Pledge of Allegiance.
 - 1.2 Reverence *Council Member Rechtenbach* (Opening Ceremonies for July 5, 2006 to be arranged by Youth Council)
- 18:32:13 Council Member Les Matsumura offered the Reverence.

1.3 Citizen Comments

- 18:33:36 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.
- 18:35:22 Land Reay addressed issues with Qwest and their promise to provide 95% of Taylorsville households with DSL capabilities.
- 18:36:44 Mr. Rechtenbach suggested that City Administrator John Inch Morgan contact Qwest officials and set up a meeting to address these concerns.
- 18:37:52 Terrie Johnson spoke regarding decisions made in recent months by Mayor Wall and the Council. She said that she is concerned that City services may be cut.
- 18:40:23 Janice Auger noted that there may be individuals who wish to make comments regarding the budget at this time, rather than waiting until the Public Hearing on the budget.
- 18:42:14 Council Member Rechtenbach noted the necessity to maintain order in the meeting.
- 18:42:51 Scott Young thanked Council Members for their service and stated that he is upset with the recent firing of the Police Chief.

There were no further citizen comments and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

18:45:39 Mayor Russ Wall reminded everyone about the Taylorsville Dayzz event that is scheduled for next week, June 28 – July 1.

1.5 Discussion with Murray City Mayor, Dan Snarr, Regarding the Necessity and Benefits of Capital Improvement Projects in Taylorsville

18:46:20 Council Member Handy thanked citizens for their attendance and their support. He expressed concerns about needs in the community. He then introduced Murray City Mayor Dan Snarr.

18:48:21 Mayor Snarr addressed the audience about difficult decisions that must be made regarding City infrastructure. He noted that taxes have been raised significantly in Murray City this year for the first time in 22 years. Mayor Snarr referenced bad decisions that were made several years ago and are now having a negative impact on Murray citizens. He noted that tax increases are also being implemented in South Salt Lake and West Valley City. He suggested that problems that are ignored today could become tomorrow's catastrophes. Mayor Snarr cited the significant and positive advances that have been made in Taylorsville during the last 10 years.

2. REPORTS

2.1 Report from the ICSC Spring Convention – *Donald Adams*

18:58:39 Don Adams, Economic Development Director, reported on the recent ICSC Convention, which was held in Las Vegas on May 21 – 24, 2006. Mr. Adams stated that 60 companies were contacted prior to the convention. He referenced a list of businesses that have expressed interest in the Taylorsville area. Upon request from Council Member Handy, Mr. Adams described the importance of economic development within the City.

19:03:17 Mr. Adams answered questions of the Council. He said that there has specifically been interest in the City Center site, the 4700 South Corridor, as well as 4100 South and Redwood Road. He announced that FYE, For Your Entertainment, has opened for business in the old Media Play location.

3. APPOINTMENTS

There were no appointments made.

4. CONSENT AGENDA

4.1 Minutes – RCCM 06-07-06 and SCCM&WS 06-14-06

19:04:53 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda, including the changes suggested in the Briefing Session. Council Member Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Handy-yes, Catlin-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 <u>Public Hearing</u> – 6:30 p.m. – To Consider an Appeal of a Planning Commission Decision Concerning a 38 Dwelling Unit Residential Development at 3200 West and 6200 South – *Mark McGrath*

19:05:44 Chairman Pratt noted that a request has been received to have this matter continued until the July 5th meeting. He stated, however, that citizens wishing to comment on the issue will still be allowed to comment during this scheduled public hearing. Community Development Director Mark McGrath stated that on May 17, 2006, The Taylorsville City Council scheduled a public hearing for tonight's meeting to consider an appeal of a Planning Commission decision concerning a 38-unit PUD by Ivory Development. City Attorney John Brems provided a memorandum outlining the proposed process for the hearing. Mr. McGrath illustrated the subject project on maps and site plans and reviewed details in the project that are being appealed.

- 19:11:07 Mr. McGrath then addressed questions from the City Council regarding this matter.
- 19:12:27 Chairman Pratt opened the public hearing and called for citizen comments.
- 19:12:46 Ryan Christensen addressed the issue of public vs. private roads. He stated that, as a fire fighter, he foresees problems with restrictions on a private road and limited access for emergency vehicles. He suggested having the City's Fire Marshall check into the matter.
- 19:15:03 There were no additional citizen comments and Chairman Pratt declared the public hearing closed.
- 19:15:15 Council Member Catlin expressed his concerns about setting this matter for a time certain. He suggested tabling the matter for an indefinite period of time.

19:16:49 Applicant Chris Gamvroulas stated that an opinion is required by June 27th; therefore, there is no reason the matter can't be ready by the July 5th meeting.

19:17:23 Council Member Bud Catlin **MOVED** that this matter be continued until the July 5th City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Handy-yes, Catlin-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 <u>Public Hearing</u> – 6:30 p.m. – To Receive Public Comment on a Final Amendment to the 2005-2006 Fiscal Year Budget – *John Inch Morgan*

19:18:15 City Administrator John Inch Morgan noted that two different budgets are being considered during this meeting. He pointed out that this first public hearing is to look at technical adjustments to the current budget that ends on June 30, 2006. He stated that the total current city revenues are down \$558,787.00

19:20:45 Chairman Pratt opened the public hearing on this matter and called for citizen comments

There were no citizen comments, and Chairman Pratt declared the public hearing closed.

6.1.2 <u>Resolution No. 06-28</u> – Providing a Final Amendment to the 2005-2006 Fiscal Year Budget

19:21:56 City Administrator called for approval to the resolution, which confirms the current budget ending on June 30, 2006. He noted that, as the year has not been officially closed, onlyt the best estimates are being provided in this resolution.

19:23:21 Council Member Les Matsumura MOVED to adopt Resolution No. 06-28 – Providing a Final Amendment to the 2005-2006 Fiscal Year Budget. Council Member Lynn Handy SECONDED the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Handy-yes, Catlin-yes, and Matsumura-yes. All City Council members voted in favor and the motion passed unanimously.

6.2 Public Comment -- To Receive Public Comment on a Final Amendment to the 2006/2007 Fiscal Year Tentative Budget

- 19:24:13 Chairman Pratt called for public comments on the 2006/2007 Fiscal Year Tentative Budget.
- <u>19:24:31</u>Margeret Woodruff spoke regarding the proposed budget and expressed her concerns about city expenditures.
- 19:26:37 Former City Council Member Ken Cook stated that he believes the proposed budget is fair, and the Council should pass it and move ahead.
- 19:29:38 Colleen Talbot expressed concerns with proposed tax increases and called for answers as to why the Police Chief was fired.
- 19:31:05 Randy Holbert spoke in opposition to the proposed budget and any potential salary increases.
- 19:32:32 Nicolas Dahlman spoke regarding the \$250,000 being proposed to enhance collector and arterial walls and referenced noise issues with passing cars at his residence at 2300 West and 4700 South. He also noted problems with litter along 4700 South.
- 19:35:07 Cheryl Peacock Cottle, Deputy City Recorder, read a letter submitted by several City employees, who are also Taylorsville residents, concerning the necessity of increasing taxes to maintain services. She also relayed that these employees feel that the CBIZ salary study, that was requested by the Council and paid for by City residents, should now be utilized and implemented.
- 19:39:01 Karen Geis took issue with Mayor Dan Snarr's comments and said that those citizens expressing budget concerns want City officials to use tax money wisely.
- 19:40:25 Council Member Rechtenbach made a clarification about the validity of Mayor Snarr's comments on City infrastructure.
- 19:41:08 Brent Van Wagoner spoke in behalf of a group of residents and addressed his concerns over salary increases. He cited several suggestions for changes to the budget and noted the need to gather public input.
- 19:46:08 Amie Newton stated that she is appalled that the budget issue is being muddied by people who are up in arms over the recent firing of a City employee. She reminded the Council that these are two separate issues. She asserted that the flyers being distributed have given

incorrect information. She stated that she trusts the City Council and the Mayor to be fiscally responsible. Ms. Newton also cited the importance of generating more tax revenue through economic development.

19:47:40 Michael Gabbitas commented on repairs that need to be made in the City and asked that budget decisions be made in a prudent manner.

19:49:52 There were no additional comments and Chairman Pratt declared the public comment period closed.

6.3 Discussion Revisiting Ordinance No. 06-22 – Amending and Restating the Compensation Range for Statutory Officers and Other City Employees – Council Member Handy

19:50:27 Council Member Handy opened discussion concerning Ordinance No. 06-22, which was passed on June 14th, concerning the Compensation Range for City Employees. He cited salary adjustments that are being proposed and noted that the change is really a very small amount. He commended City Employees for their top performance. He noted that his concerns lie more with expenditures for capital projects, rather than salary changes. Mr. Handy cited the importance of generating sufficient revenues to cover capital projects.

<u>20:00:23</u> A question from Council Member Catlin was addressed by City Administrator John Inch Morgan, who made clarifications regarding the budget process. Mr. Morgan also cited the truth and taxation hearing that will be held on August 2nd.

<u>20:03:51</u> Council Member Matsumura made a clarification regarding the ballpark that is being built and stated that the funds allocated for that project are coming from County ZAP monies and not from the City budget. If the funds granted are not used for the project, they are lost to the City. He also noted the importance of capital projects that are being undertaken and cited some specific reasons for the way these projects have been prioritized.

<u>20:04:56</u> Mr. Morgan described the advantages of implementing a circuit breaker program for the franchise tax affecting individuals with income limitations.

<u>20:08:03</u> Council Member Rechtenbach addressed capital project issues and safety concerns that cannot be compromised. He noted that he feels the CBIZ study is valuable and existing employees should be brought up to at least the minimum. He addressed additional personnel being requested and cautioned against irresponsible budgeting in raising taxes to grow government.

20:14:03 Mr. Handy addressed the expenditures on capital projects.

- 20:16:27 Mr. Catlin commented on budget concerns and stated that he is not ready to approve the addition of 15 full-time employees.
- 20:17:52 Additional discussion ensued regarding the budget process and options for generating revenue.
- 20:19:07 Mr. Morgan described, in detail, the budget amendments that are being proposed.
- 20:44:37 Input was given by City Engineer Gordon Haight.
- 20:20:59 Council Members made suggestions on various budget items and Mr. Morgan noted the appropriate changes.
- 20:36:31 Chairman Pratt suggested setting the storm water fee at \$3.00, rather than \$5.00. Mr. Matsumura said he does not want to put citizens at risk and, therefore, is in favor of staying with a \$5.00 fee. Mr. Rechtenbach stated that he is more in favor of \$4.00, than \$3.00. Mr. Catlin stated his reasons for sticking at \$3.00. Mr. Handy agreed to a \$4.00 figure. Mr. Matsumura agreed to a compromise at a \$4.00 fee. The City Recorder polled the Council as to their preference on the storm drain utility fee, as follows: Rechtenbach- \$4, Pratt-\$3, Catlin-\$3, Handy-\$4, Matsumura-\$4. With a 3 to 2 vote, the storm water utility fee will be implemented at \$4.00.
- 20:48:45 City Administrator Morgan made clarifications on the franchise tax figures.
- 20:51:42 Questions were answered by City Engineer Gordon Haight regarding storm drain expenses.
- 20:54:52 Further discussion was held regarding ways to cut expenses in the budget.
- 21:05:07 Franchise taxes were discussed.
- 21:06:58 The Capital Fund was reviewed.
- <u>21:15:52</u> Council Member Handy suggested cutting the Redwood Road line. Debate was held regarding this project. Council Member Recthenbach strongly disagreed with taking away the Redwood Road Project.
- 21:19:10 Mayor Wall noted that the area north of 5400 is anticipated to be more costly than south of 5400.

- <u>21:21:37</u> Mr. Morgan reminded the Council that the Redwood Road project wasn't merely for cosmetic reasons, but also to address safety and traffic concerns.
- <u>21:29:00</u> Chairman Pratt suggested deferring the expense for the Redwood Road Project until another year. He called for a poll from the Council, as follows: Matsumura-defer, Rechtenbachdefer for this year, Catlin-defer, Handy-defer. Mr. Morgan noted that this creates a gain of \$450,000.00.
- <u>21:31:20</u> Chairman Pratt asked the Council to look at the projects in the Capital fund and proposed that line 86, regarding 1165 West reconstruction, be removed, and be added to the \$450,000; also reduce the franchise tax to 3%, and remove property tax increases completely.
- <u>21:33:29</u> The Mayor made a clarification concerning the bond and reducing revenue. Mr. Morgan and Mr. Matsumura pointed out problems with Mr. Pratt's proposal regarding removing the property tax increase.
- <u>21:43:43</u> Mr. Morgan and Mayor Wall clarified the facts behind the proposed sound wall expenditure.
- <u>21:45:39</u> Mr. Rechtenbach called for discussion on salary and personnel expenditures. Mr. Morgan explained what is reflected in the budget and reviewed prior direction from the Council. Clarification was given that pay for performance raises will be given to employees on anniversary dates, at the discretion of department heads.
- <u>21:52:36</u> Mr. Catlin asked a question regarding salaries for police department employees and Mr. Morgan elaborated on how salary compensations have been determined, based on the salary study provided by CBIZ. He cited that \$37,000.00 is required to bring approximately 9 employees to the minimum compensation range; the compression adjustment amounts to another \$70,000.00.
- <u>22:03:20</u> Council Member Bud Catlin **MOVED** to recess for five minutes. Council Member Handy **SECONDED** the motion. The vote was as follows: Rechtenbach-yes, Pratt-yes, Handy-yes, Catlin-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**
- <u>22:16:05</u> Chairman Pratt reconvened the meeting at 10:16 p.m. and budget review continued. Mr. Pratt discussed the budget for the Council Coordinator's pay for performance increase. Mr. Morgan gave clarification.
- 22:24:03 Suggested allocations for personnel in the Justice Court were discussed. The Council was polled, and the consensus was to eliminate the Peer Court Coordinator and the ½ time

Administrative Assistant to the Judge and loan part of the time from one of the court clerks to help the Judge. This resulted in a savings of \$32,600.

- 22:44:03 Personnel needs in administration were reviewed and concerns were addressed.
- <u>22:58:41</u> Lt. Ed Spann addressed questions and concerns from the Council regarding the proposed personnel in the Police Department.
- 23:00:33 Chairman Pratt polled the council and the consensus was to keep the traffic officers in and exclude the motorbikes.
- 23:02:12 The need for additional detectives in the Police Force was discussed and the consensus of the Council was to keep the allocation for detectives in the budget.
- 23:06:35 Discussion was held regarding the need for an additional bailiff. The Council concurred unanimously to include the allocation for the additional bailiff.
- <u>23:08:07</u> Mr. Morgan made explanation regarding the personnel allocations for the building department.
- <u>23:17:59</u> Community Development Director Mark McGrath spoke regarding the necessity of an Inspection Coordinator, a Building Official and a Building Inspector. He also addressed questions regarding the roles of a Code Enforcement Officer and City Planners. He gave justification for his requests for a full-time Code Enforcement Officer.
- 23:30:19 City Planner Nick Norris gave a clarification.
- 23:30:52 Chairman Pratt called for a poll from the Council, and the consensus was to allocate the three positions in the Building Department.
- <u>23:32:05</u> Chairman Pratt suggested reducing the \$25,000 back-up amount in the General Fund for the building department. Mr. Morgan described the need to keep this allocation in. The consensus of the Council was to leave the \$25,000 in the building department budget.
- 23:34:58 A poll was taken regarding the allocation proposed for a code enforcement officer. The council unanimously voted not to allocate for a code enforcement officer.
- <u>23:36:59</u> Revenue sources were discussed. Mr. Matsumura stated that he is in favor of implementing a 20% tax increase. Mr. Catlin said he is not in favor of raising property taxes to the maximum.

- 23:49:11 Discussion was held on the budget for Taylorsville Dayzz. Mayor Wall gave clarification on sponsorships that are collected
- <u>23:53:10</u> A poll was taken on the proposed allocation for Council studies, as follows: Matsumura-cut it in half, Rechtenbach-leave it in, Pratt-remove it, Catlin-leave it in, Handyleave it in. With a 3 to 2 vote, the Council Studies allocation will be left in the budget.
- 23:55:20 There were no concerns with the Mayor's budget.
- 23:57:01 The Justice Court Budget was reviewed. It was determined to eliminate Line Item 178 for the Peer Court.
- 00:02:57 The budget for Administrative Services was addressed.
- <u>00:05:45</u> Non-departmental budget lines were reviewed. The Council unanimously determined to drop the City's membership to the Utah League of Cities and Town (Line 273). The corresponding budget for the ULCT conference will be eliminated. The Mayor indicated that a letter will be sent to terminate ULCT membership.
- <u>00:13:56</u> City Recorder Virginia Loader requested that she still be allowed to participate in the ULCT, because of her association as current President of the Utah Municipal Clerks Association. The Council agreed to accommodate her request.
- 00:16:22 Options for Animal Control services were discussed.
- 00:20:36 The Police Department Budget was reviewed.
- 00:25:36The Council reviewed the Public Works Department budget.
- 00:27:46 The Parks and Land budget was discussed.
- 00:32:00 The Community Development Budget was reviewed.
- <u>00:43:15</u> Discussion was held regarding property taxes. Chairman Pratt proposed eliminating any increase in property taxes and reducing the franchise tax to 3%. Council Member Rechtenbach suggested leaving the utility franchise tax at 6% and increase property taxes by 15%. Council Member Matsumura concurred with Mr. Rechtenbach; Mr. Catlin and Mr. Pratt were opposed to any tax increase; Mr. Handy concurred with Mr. Rechtenbach.
- <u>00:54:23</u> Council Member Jerry Rechtenbach **MOVED** to enact a 15% property tax increase, a 6% franchise tax, a 4 % on telecommunications tax, and a \$4.00 stormwater utility fee. Council

Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion on the motion and extensive discussion was held. There being no additional discussion, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-no, Handy-no, Catlin-no, and Matsumura-no. **All City Council members voted and the motion failed.**

<u>01:02:40</u> Council Member Handy brought the motion up for reconsideration. Chairman Pratt restated the motion. Additional discussion was held and then Chairman Pratt called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Pratt-no, Handy-yes, Catlin-no, and Matsumura-yes. **All City Council members voted and the motion passed with a 3 to 2 vote.**

6.4 <u>Resolution No. 06-27</u> – Adopting a Tentative Budget for the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007; and Setting August 2, 2006, as the Date for a Truth in Taxation Public Hearing – John Inch Morgan

<u>01:10:31</u> Council Member Les Matsumura **MOVED** to adopt Resolution No. 06-27 – Adopting a Tentative Budget for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007; and Setting August 2, 2006 as the Date for a Truth in Taxation Public Hearing. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbachyes, Pratt-no, Handy-yes, Catlin-no, and Matsumura-yes. **All City Council members voted in and the motion passed with a 3 to 2 vote.**

7. OTHER MATTERS

There were no other matters

- 8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)
- 9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING) 01:11:00
 - 9.1 City Council Briefing Session Wednesday, July 5, 2006 6:00 p.m.
 - 9.2 City Council Meeting Wednesday, July 5, 2006 6:30 p.m.
 - 9.3 City Council Briefing Session Wednesday, July 12, 2006 6:00 p.m.
 - 9.4 City Council Meeting Wednesday, July 12, 2006 6:30 p.m.
 - 9.5 City Council Briefing Session Wednesday, August 2, 2006 6:00 p.m.
 - 9.6 City Council Meeting Wednesday, August 2, 2006 6:30 p.m.
- 10. CALENDAR OF UPCOMING EVENTS 01:11:08
 - 10.1 Wednesday, June 28 through Saturday, July 1 Taylorsville Dayzz 2006

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11. ADJOURNMENT

<u>01:11:14</u> Council Member Les Matsumura **MOVED** to adjourn the City Council Meeting. Council Member Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Handy-yes, Catlin-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 1:11 a.m.

Virginia Loader, City Recorder

Minutes approved: CC 07-05-06

Minutes Prepared by: Cheryl Peacock Cottle, Deputy Recorder